

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000039135

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** PEARLEAJEAN HOLDINGS, LLC

**Current Principal Place of Business:**

800 N. MAGNOLIA AVENUE  
SUITE 1500  
ORLANDO, FL 32803

**New Principal Place of Business:**

5271 S. U.S. 301  
BUSHNELL, FL 33513

**Current Mailing Address:**

800 N. MAGNOLIA AVENUE  
SUITE 1500  
ORLANDO, FL 32803

**New Mailing Address:**

POST OFFICE BOX 555  
WEBSTER, FL 33597

**FEI Number:** 45-1340760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEAN MEAD SERVICES, LLC  
800 N. MAGNOLIA AVENUE  
SUITE 1500  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

MAZAK, REBA Y  
5271 S. U.S. 301  
BUSHNELL, FL 33513 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REBA Y. MAZAK

03/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REBA Y. MAZAK, AS TRUSTEE  
Address: POST OFFICE BOX 555  
City-St-Zip: WEBSTER, FL 33597

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: REBA Y. MAZAK

MGRM

03/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date